

**AGENDA
FOR THE MEETING OF THE
BOARD OF LAND AND NATURAL RESOURCES**

DATE: FRIDAY, SEPTEMBER 9, 2005
TIME: 9:00 A.M.
PLACE: KALANIMOKU BUILDING
LAND BOARD CONFERENCE ROOM 132
1151 PUNCHBOWL STREET
HONOLULU, HAWAII 96813

A. MINUTES

1. August 26, 2005

B. CONSERVATION AND RESOURCES ENFORCEMENT

1. Request Board Delegation of Police Powers to Conservation and Resources Enforcement Officers of the Division of Conservation and Resources Enforcement and Authorizes the Chairperson to delegate Police Powers and to Appoint and Commission and Resources Enforcement Officers.

C. FORESTRY AND WILDLIFE

1. Request for Approval to Issue a Request for Proposal for Coordination of DLNR Youth Conservation Corps/Americorps Program.
2. Request for Approval of Hawaii's Comprehensive Wildlife Conservation Strategy.
3. Memorandum of Agreement to Assist the Office of Hawaiian Affairs in the Acquisition and Management of 25,856 Acres of Land from the Estate of James Campbell at Wao Kele O Puna for the Preservation of Natural and Cultural Resources; Designation of the Area as a Forest Reserve; Disposition of the R-5 Lease and License Agreement for the Property; and Removal of the Geothermal Resource Subzone for the Property.

D. LAND

1. Consent to Assign General Lease No. S-5024, Peter K. Baldwin Personal Representative of the Wilfred J. Baldwin Estate and the Anne K. Baldwin Estate, Assignors, to Alfred J. and Elizabeth K. Toulon Jr., Peter K. Baldwin, and Cecilia Williams, as Tenants in Common, Assignees, Waimea, Kauai, TMK: (4) 1-4-03:03.
2. Cancellation of Revocable Permit No. S-1589 to Hideo Nonaka; Issuance of Revocable Permit to JINTA, LLC, Hanapepe, Kauai, TMK: (4) 1-9-10:42.

3. Amend Prior Board Action of August 28, 1998, (Item D-20), Direct Sale of a Portion of an Abandoned Railroad Right-of-Way at Kapaa Homesteads, 1st Series, Kawaihau, Kauai, TMK: (4) 4-6-04:22.
4. Request to Write-Off Uncollectible Accounts on Hawaii and Oahu.
5. Results of Public Auction Sale of State of Hawaii Lease Lands on the Island of Hawaii, Held on July 14, 2005.
6. Amend Prior Board Action of June 9, 2005 (Item D-5), Reconsideration of Rent under General Lease No. S-5152 to Hawaii Conference Foundation, North Kona, Hawaii, TMK: (3) 7-6-16:33.
7. Consent to Assign General Lease No. S-5134, Jessica L. Lopez, Assignor, to Kristy L. Young, Assignee, Milolii-Hoopulua, South Kona, Hawaii, TMK: (3) 8-9-14:20.
8. Grant of Perpetual, Non-Exclusive Easement to Harold and Anne Sexton for Access and Utility Purposes, Koolau, Maui, TMK: (2) 1-1-08:por. 02.
9. Rescind Prior Board Action of May 23, 2003 (Item D-7), Grant of Perpetual, Non-Exclusive Easement to Kevin Lee and Karen Wolverton Gillies for Access and Utility Purposes, Makawao, Maui, TMK: (2) 2-9-02: por. 12.
10. Sale of Remnant to Walter and Shereen Naeole, Kahaukuloa Valley, Maui, TMK: (2) 3-1-04:121.
11. Rescind Prior Board Action of August 23, 2002 (Item D-14), Consent to Assign Perpetual, Non-Exclusive Access and Utility Easement [LOD No. S-27016], Caine Enterprises (Hawaii) Corporation, Assignor, to Valley Isle Enterprises, Ltd., Assignee, Wailuku, Maui, TMK: (2) 3-9-04:por. 61.
12. Amend Prior Board Action of May 23, 2003 (Item D-6), Grant of Term, Non-Exclusive Easement for Existing Shoreline encroachments to The Keawe Group, LLC dba Hotel Molokai, Kamiloloa Homesteads, Molokai, TMK: (2) 5-4-02:seaward of 01.
13. Sale of Remnant Ditch Right-of-Way to EDRUCHO, LLC, Kaneohe, Koolaupoko, Oahu, TMK: (1) 4-5-43:por. 03.
14. Set Aside to Department of Land and Natural Resources, Division of Forestry and Wildlife for Game Management and Public Hunting Purposes, Waialua, Oahu, TMK: (1) 6-8-02:07.

E. STATE PARKS

1. Request Approval to Dispose of Recreation Residences through Direct Negotiations, Drawing, and Request for Qualifications/Request for Proposals for Concession Lease, Kokee and Waimea Canyon State Parks, Waimea, Kauai.

F. AQUATIC RESOURCES

1. Request for Approval to Appoint Dr. Dan A. Polhemus as Administrator for the Division of Aquatic Resources.

K. CONSERVATION AND COASTAL LANDS

1. Request to Amend Title 13, Chapter 5, Hawaii Administrative Rules (Chap 13-5 HAR) Related to Single Family Residential Standards at Haena, Kauai.
2. Amendment to Conservation District Use Application (CDUA) KA-3240 for Kikiaola Small Boat Harbor Project (Navigation Improvement, Beach Nourishment).

L. ENGINEERING

1. Approval for Award of Construction Contract – Job No. F00CF12A Individual Wastewater System Improvements at Russian Fort Elizabeth State Historical Park, Waimea, Kauai, Hawaii.
2. Approval for Award of Construction Contract – Job No. F00CF78A Individual Wastewater System at Polihale State Park, Waimea, Kauai, Hawaii.
3. Approval to Negotiate and Award of Construction Contract Job No. B41CM72A, Kahului Small Boat Harbor Improvements, Kahului, Maui, Hawaii.
4. Approval for Award of Construction Contract – Job No. J32CO30A Waimanalo Wastewater Treatment Plant Improvements Waimanalo, Oahu, Hawaii.

M. OTHER

1. Issuance of Revocable Permit for Inconsistent Use Royal Hawaiian Movers, Inc, Honolulu International Airport.
2. Amendment to Prior Land Board Action of January 28, 2000, Under Agenda Item K-3 Regarding the Issuance of a Non-Exclusive Lease of Easement by Direct Negotiation to Phoenician, LLC, Together with a Construction Right-of-Entry at Kalaeloa Barbers Point Harbor, Oahu.

ALL MATERIALS LISTED ON THIS AGENDA ARE AVAILABLE FOR REVIEW IN THE DLNR CHAIRPERSON'S OFFICE. ANY INDIVIDUAL REQUIRING SPECIAL ASSISTANCE OR ACCOMMODATIONS IS ASKED TO CONTACT THE CHAIRPERSON'S OFFICE AT (808) 587-0400 AT LEAST THREE DAYS IN ADVANCE OF THE MEETING.